

CENTRAL BOARD MINUTES
March 30, 1948

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MONTANA STATE UNIVERSITY
PRESIDENT'S OFFICE

The meeting was called to order by the president, Don Kern, and the minutes were read and approved.

It was asked that a record of how members voted on important issues be kept in the minutes from now on.

Kuka moved Central Board grant permission to the United States Naval Academy, with the words as submitted by them, to be published in their cadet handbook with the understanding that acknowledgment that permission was granted by the Associated Students of Montana State University. Merritt seconded and the motion passed.

Kern appointed Wy Andrus to replace Barbara Harris, who has left school, on the Student Health Committee and also named himself on the committee as requested by President McCain.

Badgley moved the possibility of financing the present President, Don Kern, and the to be newly elected president, to the Pacific Students Presidents Association Conference to be held in Tempe, Arizona, May 7, 8, and 9, be referred to Budget and Finance Committee for a recommendation to Central Board.

Solvie seconded and the motion passed.

Hanley moved John Holding be appointed Aber Day Manager for 1948. Freeman seconded and the motion passed.

Mason moved Central Board approve the appointment of David Freeman as Chairman of the Central Board Committee in charge of Aber Day elections. Solvie seconded and the motion passed.

Mason moved Central Board defer, at least until next year, taking a vote on the proposal to indebt itself for the purpose of developing recreational facilities as provided for in Central Board action of February 3, 1948.

Freeman seconded and the motion passed.

The Golf Course Committee submitted the following to Central Board for consideration:

After reviewing the plans for the installation of lights at the baseball field the committee decided that it is highly desirable to use sealed lights rather than open reflectors as planned in the original request for funds. The installation of the sealed lights will require an additional \$2600 which is also the cost of needed transformers. Manager McCollum proposed the following:

that he purchase the transformers and rent them to the Associated Students with an option to buy, at \$200 per year. The \$200 would include \$100 applicable to the purchase price in the event the option is exercised.

The committee, not wishing to take the responsibility of making a decision in regard to Mr. McCollum's proposal, recommends to Central Board that either Mr. McCollum's proposal be approved or that an additional \$2600 be provided by Central Board from reserve funds.

Gillespie moved Central Board refer this problem to Budget and Finance Committee for their recommendation to Central Board.

Hanley seconded and the motion passed.

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Hanley reported the pro's and con's of filing Sentinel pictures from year to year, would be published in the Kaimin, as discussed by Publication's Board.

The question of unsightly advertising signs on the campus was discussed and it was recommended the Kaimin launch a campaign to clear up the situation.

The meeting was adjourned.

Mary Jean MacLay
Mary Jean MacLay
Secretary

Present: Hanley, Holding, Solvie, Merritt, Anderson, Gillespie, Kuka,
MacLay, Kern, Mason, Badgley, Freeman, Hawkins, Johnson